

For your information as released to the Australian Stock Exchange

SEC File No: 082-01711



FOSTER'S AUSTRALIA

CONSUMER LED & CUSTOMER DRIVEN

The following release was made to the Australian Stock Exchange Limited today:

fosters Brewing

"Appendix 3B - DRP Allotment"

SUPPL

Released: 5 April 2006

Pages: 8 (including this page)

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APR 2 1 2005

THOMSON
FINANCIAL

FILE NO: 082-01711

If you would prefer to receive this notification by email please reply to

jane.dowsey@fostersgroup.com or Ph: +61 3 9633 2105

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Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

	of entity				
Fost	ter's Group Limited				
ABN					
49 (007 620 886				·
We ((the entity) give ASX the following	information.			,
			•		
	1 . Il issues nust complete the relevant sections (attach si	heets if there is not en	ough space).		
1	⁺ Class of ⁺ securities issued or to be issued	Ordinary			
				·	
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	4,812,022			
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Ordinary			

⁺ See chapter 19 for defined terms.

Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?

If the additional securities do not rank equally, please state:

Rank Equally

• the date from which they do

- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they co not rank equally, other than in relation to the next dividend, distribution or interest payment

\$5.26

5 Issue price or consideration

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets) Shares issued under the Dividend Reinvestment Plan to participants in the Plan at the record date for the 2006 Interim Dividend.

7 Dates of entering *securities into uncertificated holdings or despatch of certificates

3 April 2006

8 Number and *class of all *securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
2,018,726,507	Fully Paid Ordinary Shares

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⁺ See chapter 19 for defined terms.

		Number	+Class
9	Number and +class of all	998,310	Partly Paid Ordinary
	*securities not quoted on ASX		
	(including the securities in clause 2		
	if applicable)		
		,	
		· ·	
10	Dividend nation (in the case of a	O: 11	
10	Dividend policy (in the case of a trust, distribution policy) on the	Ordinary Dividends	
	increased capital (interests)		
	(4,00,000)		
•			•
Dark	2 - Bonus issue or pro r	ofo iccus	•
5 all	2 - Danks issue or pro i	ata 135UF	•
11	Is security holder approval		
11	Is security holder approval required?	·	
	required:		
		<u> </u>	······································
12	Is the issue renounceable or non-		
	renounceable?	, .	
13	Ratio in which the +securities will		
	be offered		
	•		
14	*Class of *securities to which the		
	offer relates		
15	*Record date to determine entitlements		
	entitlements	L	
16	Will holdings on different registers		· · · · · · · · · · · · · · · · · · ·
10	(or subregisters) be aggregated for		
	calculating entitlements?		
			· · · · · · · · · · · · · · · · · · ·
17	Policy for deciding entitlements in		
	relation to fractions		•
18	Names of countries in which the		
	entity has *security holders who		
	will not be sent new issue documents	7	,
			•
	Note: Security holders must be told how their entitlements are to be dealt with.	'	
	Cross reference: rule 7.7.		
		<u> </u>	· · · · · · · · · · · · · · · · · · ·
19	Closing date for receipt of	î l	· · · · · · · · · · · · · · · · · · ·
	acceptances or renunciations		•

1/1/2003

⁺ See chapter 19 for defined terms.

Appendix 3B New issue announcement

20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	
25	If the issue is contingent on *security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
• .		
30	How do *security holders sell their entit! ments in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	

⁺ See chapter 19 for defined terms.

Number of securities for which †quotation is sought Class of *securities for which quotation is sought Do the *securities rank equally in all respects from the date of allotment		
quotation is sought Do the *securities rank equally in all		
with an existing *class of quoted *securities?		
If the additional securities do not rank equally, please state: the date from which they do the extent to which they next dividend		
 (in the case of a trust, distribution) or interest payment the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 		
Reason for request for quotation now Brample: In the case of restricted securities, end of		
restriction period (if issued upon conversion of another security, clearly identify that other security)		
	Number	†Class
Number and *class of all *securities quoted on ASX (including the securities in clause 38)	ATMINUTE	Ones
	with an existing *class of quoted *securities? If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security) Number and *class of all *securities quoted on ASX (including the	with an existing *class of quoted *securities? If the additional securities do not rank equally, please state: • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security) Number and *class of all *securities quoted on ASX (including the

Appendix 3B Page 6

⁺ See chapter 19 for defined terms.

Quotation agreement

- [†]Quotation of our additional [†]securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
 - The issue of the *securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those *securities should not be granted *quotation.
 - An offer of the *securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any *securities to be quoted and that no-one has any right to return any *securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the *securities be quoted.
- If we are a trust, we warrant that no person has the right to return the *securities to be quoted under section 1019B of the Corporations Act at the time that we request that the *securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before *quotation of the *securities begins. We are sowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

RKOudfilled Date: 5 April 2006

Assistant Company Secretary

Print name:

Robert Keith Dudfield

⁺ See chapter 19 for defined terms.

77 Southbank Boulevard Southbank Victoria 3006 Australia Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com , ABN 49 007 620 886



Inspiring Global Enjoyment

ASX RELEASE



The following release was made to the Australian Stock Exchange Limited today:

"Appendix 3Y - Change of Director's Interest Notice x 4"

Released: 5 April 2006

Pages: 9 (including this page)

FILE NO: 082-01711

If you would prefer to receive this notification by email please reply to <u>jane.dowsey@fostersgroup.com</u> or Ph: +61 3 9633 2105

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited
ABN	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Alexander Crawford
Date of last notice	14 March 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Alexander Crawford	Melpeat Pty Ltd
Date of change	3 April 2006	3 April 2006
No. of securities held prior to change	Nil	20,463
Class	Ordinary Shares	Ordinary Shares
Number acquired	213	92
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.26 per share	\$5.26 per share
No. of securities held after change	213	20,555
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan	Issue of securities under dividend reinvestment plan

⁺ See chapter 19 for defined terms.

11/3/2002

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated - 5 April 2006

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Graeme William McGregor
22 February 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	3 April 2006
No. of securities held prior to change	28,037
Class	Ordinary Shares
Number acquired	520
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.26 per share
No. of securities held after change	28,557

11/3/2002

Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	·
Interest acquired	
Interest disposed	
Value/Consideratio) Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated - 5 April 2006

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited
ABN	49 007 620 886

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Maxwell Gilbert Ould
Date of last notice	22 February 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	3 April 2006
No. of securities held prior to change	32,367
Class	Ordinary Shares
Number acquired	600
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.26 per share
No. of securities held after change	32,967

11/3/2002 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	·
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated - 5 April 2006

⁺ See chapter 19 for defined terms:

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Foster's Group Limited	·
ABN	49 007 620 886	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Francis Joseph Swan
Date of last notice	22 February 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Francis Joseph Swan	Burrendah Pty Ltd
Date of change	3 April 2006	3 April 2006
No. of securities held prior to change	61,471	37,691
Class	Ordinary Shares	Ordinary Shares
Number acquired	1,140	699
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.26 per share	\$5.26 per share
No. of securities held after change	62,611	38,390
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.	Issue of securities under dividend reinvestment plan.

⁺ See chapter 19 for defined terms.

11/3/2002

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	•
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value Literation Note: If consideration is non-cash, provide details and an estimated valuation	·
Interest after change	

Dated - 5 April 2006

⁺ See chapter 19 for defined terms.